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SOUTH CHINA VOCATIONAL EDUCATION GROUP COMPANY LIMITED
中國華南職業教育集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6913)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of South China Vocational Education Group Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 23 November 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the eight months ended 31 August 2026 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
South China Vocational Education Group Company Limited
He Huishan
Chairman

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises Mr. He Huishan, Ms. He Huifen and Mr. Lao Hansheng as executive Directors; and Ms. Yang Yang, Mr. Yeh Zhe-Wei and Mr. Ma Shuchao as independent non-executive Directors.